UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

'08 MJ 2593

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UNITED STATES OF AMERICA, Plaintiff,	Magistrate Case No.
v.	COMPLAINT FOR VIOLATION OF:
Hector ARAUX-Sandoval Defendant	Title 8 U.S.C., Sec. 1324 (a)(1)(A)(ii) - Transportation of Illegal Aliens

The undersigned complainant, being duly sworn, states:

COUNT ONE

On or about October 29, 2007, within the Southern District of California, defendant **Hector ARAUX-Sandoval,** with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, **Blanca HERNANDEZ-Cansino** and **Rocio HERNANDEZ-Cansino,** had come to, entered and remained in the United States in violation of law, did transport and move, said alien within the United States in furtherance of such violation of law; in violation of Title 8, United States Code, Section 1324(a)(1)(A)(ii).

And the complainant further states that this complaint is based on the attached statement of facts, which is incorporated herein by reference.

SIGNATURE OF COMPLAINANT
Murry Streetman
Special Agent

SWORN TO BEFORE ME AND SUBSCRIBED IN MY PRESENCE, THIS **22th** DAY OF **August, 2008**

BARBARA L. MAJOR
United States Magistrate Judge

CONTINUATION OF COMPLAINT:
Hector ARAUX-Sandoval

PROBABLE CAUSE STATEMENT

I declare under the penalty of perjury that the following statement is true and correct:

Furthermore, the complainant states that **Blanca HERNANDEZ-Cansino**, **Rocio HERNANDEZ-Cansino**, and **Alberto MORALES-Cortes** are citizens of a country other than the United States; that said aliens have admitted that they are deportable; that their testimony is material, that it is impracticable to secure their attendance at the trial by subpoena; and they are material witnesses in relation to this criminal charge and should be held or admitted to bail pursuant to Title 18, United States Code, Section 3144.

On October 29, 2007, Border Patrol Senior Patrol Agent L. Rivera and FBI Special Agent M. Streetman were conducting surveillance in the vicinity of Logan Avenue in San Diego, California. At approximately 10:50 a.m., Agent Rivera observed **Hector ARAUX-Sandoval** and another unknown male enter a gray Ford Expedition and depart the area. Agents Rivera and Streetman followed the gray Expedition to the parking lot of an Auto Zone located in San Diego, California. This parking lot is notorious for the presence of alien smuggling activities and has been identified by cooperating principals and defendants as the location where they meet to conduct transfers of undocumented aliens.

At approximately 11:00 a.m., Agents Rivera and Streetman observed a gold Chevrolet Avalanche arrive and park next to the Expedition. Two Hispanic females, later identified as **Blanca HERNANDEZ-Cansino** and **Rocio HERNANDEZ-Cansino**, exited the Avalanche and entered the back seat of the Expedition. The Expedition departed and Agents Rivera and Streetman followed it back to Logan Avenue. There, the male passenger of the Expedition exited the vehicle and guided Blanca and Rocio HERNANDEZ-Cansino to a blue-green Chevrolet Astro van bearing California license plates. Agents Rivera and Streetman followed the Astro van driven by a female later identified as **Maria VASQUEZ**.

Agents Rivera and Streetman followed the Astro van as it continued northbound on Interstate 5. Suspecting Blanca HERNANDEZ and Rocio HERNANDEZ were undocumented aliens, Agent Rivera contacted the San Clemente Border Patrol checkpoint and requested a vehicle stop of the Astro van. At approximately 12:15 p.m., Border Patrol Agents Arguilez and Avila observed the Astro van pass their location at the Border Patrol checkpoint and conducted a vehicle stop. Agents Arguilez and Avila approached the Astro van and questioned the occupants as to their immigration status. The driver identified herself as Maria VASQUEZ, a United States citizen. The two Hispanic female passengers, Blanca and Rocio HERNANDEZ admitted to being citizens and nationals of Mexico without any immigration documents allowing them to be or remain legally in the United States. Agents Arquilez and Avila placed all three individuals under arrest and transported them to the San Clemente Border Patrol checkpoint for processing.

MATERIAL WITNESS STATEMENT: Blanca HERNANDEZ-Cansino

Material witness Blanca HERNANDEZ-Cansino agreed in summary that she is a citizen and national of Mexico illegally present in the United States. She admitted to entering the United States illegally. HERNANDEZ stated that on October 28, 2007, a Hispanic male, later identified through a photographic lineup as Hector ARAUX-Sandoval, made smuggling arrangements with her mother's boyfriend, later identified as **Ramon OCHOA-Perez**, to have her smuggled into the United States. HERNANDEZ stated later that evening, she was smuggled into the United States in the trunk of a vehicle and taken to a two-story house.

HERNANDEZ stated the next morning she was transported to a shopping center parking lot where she again saw the individual identified as ARAUX, only now he was wearing a cowboy hat. HERNANDEZ stated she was transported from the parking lot to a residential area in a gray SUV. In the residential area, HERNANDEZ was instructed to enter a green van. HERNANDEZ commented the van was later stopped by Border Patrol Agents.

MATERIAL WITNESS STATEMENT: Rocio HERNANDEZ-Cansino

Material witness Rocio HERNANDEZ-Cansino agreed in summary that she is a citizen and national of Mexico illegally present in the United States. She admitted to entering the United States illegally. HERNANDEZ stated that on October 28, 2007, a Hispanic male, later identified through a photographic lineup as Hector ARAUX-Sandoval, made smuggling arrangements with her mother's boyfriend, later identified as OCHOA, to have her smuggled into the United States. HERNANDEZ stated later that evening, she was smuggled into the United States in the trunk of a vehicle and taken to a two-story house.

HERNANDEZ stated the next morning she was transported to a shopping center parking lot where she again saw the individual identified as ARAUX, only now he was wearing a cowboy hat. HERNANDEZ stated she was transported from the parking lot to a residential area in a gray SUV. In the residential area, HERNANDEZ was instructed to enter a green van. HERNANDEZ commented the van was later stopped by Border Patrol Agents.